

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____ Chapter 15

☐ Check if this an
amended filing

Official Form 401

Chapter 15 Petition for Recognition of a Foreign Proceeding

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

1. Debtor's name Larisa Ivanovna Markus

2. Debtor's unique identifier

For non-individual debtors:

☐ Federal Employer Identification Number _____

☐ Other _____. Describe identifier _____

For individual debtors

☐ Social Security Number: _____

☐ Individual Taxpayer Identification Number (ITIN): _____

☒ Other XXX-XXX-320 39. Describe identifier Individual Insurance Account Number used by Pension Fund of the Russian Federation.

3. Name of foreign
representative(s)

Yuri Vladimirovich Rozhkov

4. Foreign proceeding in
which appointment of the
foreign representative(s)
occurred

Proceeding in Moscow Arbitration Court, Russia (Federal Law № 127-FZ "On Insolvency (Bankruptcy)")

5. Nature of the foreign
proceeding

Check one:

☐ Foreign main proceeding

☐ Foreign nonmain proceeding

☒ Foreign main proceeding, or in the alternative foreign nonmain proceeding

6. Evidence of the foreign
proceeding

☒ A certified copy, translated into English, of the decision commencing the foreign proceeding and appointing the foreign representative is attached.

☐ A certificate, translated into English, from the foreign court, affirming the existence of the foreign proceeding and of the appointment of the foreign representative, is attached.

☐ Other evidence of the existence of the foreign proceeding and of the appointment of the foreign representative is described below, and relevant documentation, translated into English, is attached.

7. Is this the only foreign
proceeding with respect
to the debtor known to
the foreign
representative(s)?

☐ No. (Attach a statement identifying each country in which a foreign proceeding by, regarding, or against the debtor is pending).

☒ Yes

8. **Others entitled to notice** Attach a list containing the names and addresses of:
- (i) all persons or bodies authorized to administer foreign proceedings of the debtor,
 - (ii) all parties to litigation pending in the United States in which the debtor is a party at the time of filing of this petition, and
 - (iii) all entities against whom provisional relief is being sought under § 1519 of the Bankruptcy Code.

9. Addresses	Country where the debtor has the center of its main interests: Russian Federation <hr/>	Debtor's registered office: P.O. Box, Number, Street, City, State/Province/Region & ZIP/Postal Code <hr/> Country <hr/>
	Individual debtor's habitual residence: Moscow, 123056, st. Zoologicheskaya, 26, Building 1, Apt. 24 <hr/> P.O. Box, Number, Street, City, State/Province/Region & ZIP/Postal Code	Address of foreign representative(s): P.O. Box 194, Moscow, 109147 <hr/> P.O. Box, Number, Street, City, State/Province/Region & ZIP/Postal Code
	Russian Federation <hr/> Country	Russian Federation <hr/> Country

10. **Debtor's website (URL)** _____

11. **Type of debtor** *Check one:*

☐ Non-individual (*check one*):

☐ Corporation. Attach a corporate ownership statement containing the information described in Fed. R. Bankr. P. 7007.1.

☐ Partnership

☐ Other.
Specify: _____

☒ Individual

12. **Why is the venue proper in this district?** *Check one:*

☐ Debtor's principal place of business or principal assets in the United States are in this district.

☒ Debtor does not have a place of business or assets in the United States, but the following action or proceeding in a federal or state court is pending against the debtor in this district.

HSBC Bank USA, N.A. v. LM Realty 31B, LLC et al., Case No 850323/2018 pending in the Supreme Court of the State of New York;

BG ATLANTIC, INC. v. Larisa Markus, Case No 655892/16, Supreme Court of the State of New York, judgement entered on September 1, 2017

☒ If neither box is checked, venue is consistent with the interests of justice and the convenience of the parties, having regard to the relief sought by the foreign representative, because:

Debtor owns assets located in New York: shares of a corporation registered in New York. Also, Blank Rome LLP, as my counsel, holds an unapplied retainer that I transferred to Blank Rome LLP for the benefit of Ms. Markus' estate, in a bank account in New York City. Any unused portion of the retainer belongs to, and will be turned over to, the estate. The unapplied retainer constitutes property of Ms. Markus' estate.

13. **Signature of foreign representative(s)**

I request relief in accordance with the chapter 15 of title 11, United States Code.

I am the foreign representative of a debtor in a foreign proceeding, the debtor is eligible for the relief sought in this petition, and I am authorized to file this petition.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct,

X

Signature of foreign representative

Yuri Vladimirovich Rozhkov

Printed name

Executed on

11/10/2019
MM/DD/YYYY

X

Signature of foreign representative

Printed name

Executed on

MM/DD/YYYY

14. Signature of attorney

X

Signature of Attorney for foreign representative

Date

01/09/2019
MM/DD/YYYY

Ira L. Herman

Printed name

Blank Rome LLP

Firm name

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